



**STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee
October 25, 2011

The October 25, 2011 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Russell T. Larson, at 10:00 a.m.

The following members were in attendance:

Senator Bruce C. Ennis
Representative E. Bradford Bennett
Russell T. Larson, Office of the Controller General
Evelyn Nestlerode, Proxy, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Cheryl Lahman, Proxy, Delaware Economic Development Office
Brian Maxwell, Proxy, Office of Management and Budget

I. Public Hearing

1. 11-08-29-03, Fuel Assistance Program (FAP)
Anne Farley

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

II. New Business

1. 11-07-26-02, Downtown Revitalization Support Strategy

Notification was received that this item has been withdrawn from consideration.

2. 11-08-02-02, State Primary Care Offices Retention and Evaluation Activities - ARRA
Katherine Collison, Judy Chaconas

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

3. 11-08-15-03, Community Services Block Grant (CSBG)
Anne Farley, Robert Broesler

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.



4. 11-08-25-03, Delaware Section 309 Project of Special Merit
David Carter, Bart Wilson

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

5. 11-09-27-02, FEMA - 3336-DR-DE, Public Assistance, Hurricane Irene
Bob Harrison, Stefan Smi

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

6. 11-09-27-03, FEMA 1896 DR DE - Hazard Mitigation Grant Program, February 2010
Snow Events
Bob Harrison, Edward Strouse

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

7. 11-08-10-04, Delmarva Intercity Rail Study
Ken Potts

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

8. 11-08-15-01, Early Start to Supported Employment

Notification was received that this item has been withdrawn from consideration.

56. 11-09-14-01, Race to the Top - Early Learning Challenge - ARRA
Dr. Jim Lesko, Eulinda DiPietro

A MOTION was made by Senator Ennis, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

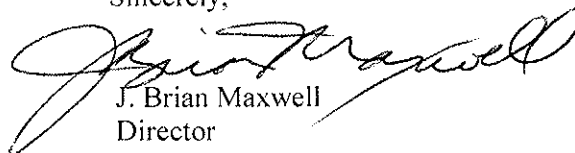
A MOTION was made by Cheryl Lahman, seconded by Representative Bennett, to approve New Business Items 9-55. The Motion passed unanimously.

9. 11-09-30-03, Delaware Health Benefit Exchange Planning and Establishment Project - ACA
10. 11-08-12-01, Comprehensive STD Prevention System Projects
11. 11-08-15-02, Immunization Program
12. 11-08-22-01, Personal Responsibility Education Program (PREP)
13. 11-08-22-02, Clinical Laboratory Improvement Amendments (CLIA)
14. 11-08-29-04, First Time Motherhood/New Parents Initiative
15. 11-08-30-01, Sexual Violence Prevention and Education Grant
16. 11-08-12-06, Vocational Rehabilitation - Blind (Basic Support)
17. 11-08-12-07, SESG (Supported Employment)
18. 11-08-12-08, State Independent Living Services
19. 11-08-12-09, State Vocational Unit In-Service Training

20. 11-08-12-10, Independent Living - Older Blind
21. 11-08-29-02, Access and Family Visitation Program
22. 11-08-24-03, Weatherization Assistance Program
23. 11-08-02-05, Fisheries Management Coordination in Delaware
24. 11-08-02-06, Surveillance and Management Relative to Chronic Wasting Disease
25. 11-08-10-01, Delaware Hunter Education Program
26. 11-08-12-04, Wildlife Investigations - Waterfowl and Migratory Game Birds
27. 11-08-12-05, Freshwater Development Program
28. 11-08-16-03, Atlantic Population Canada Goose Cooperative Research and Survey Program
29. 11-08-17-01, Wildlife Management Coordination in Delaware
30. 11-08-23-04, Boating Safety Financial Assistance
31. 11-08-24-01, Wildlife Investigations - Wild Turkey and Upland Game Birds
32. 11-08-24-02, Artificial Reef Program
33. 11-08-25-02, Support Essential Staffing and Operational Needs for Comprehensive Stranding Response, Data Collection and Health Assessment for Stranded Marine Mammals Occurring in Delaware
34. 09-08-31-10 Amendment 2, Water Pollution Control 106 Grant
35. 11-08-10-03, Section 604(b) - Water Quality Management Planning Grant
36. 11-08-23-02, Cooperating Technical Partners (CTP) Program
37. 11-08-24-04, Local Cooperation Agreement - Delaware Coast Protection Project
38. 11-08-30-02, DNREC Dam Safety Program
39. 10-07-27-04 Amendment, Air Pollution Control
40. 10-04-28-01 Amendment, Coastal Fisheries Management Assistance
41. 00-09-11-01 Amendment, Support Agency Cooperative Agreement - Halby Remedial Action (RA)
42. 11-08-04-01, State and Community Highway Safety Plan (Section 402)
43. 11-08-23-03, Child Safety and Child Booster Seat Incentive Grant
44. 11-05-19-01 Amendment, Marijuana Eradication
45. 11-07-15-01, Crop Insurance Education in Targeted States
46. 11-07-25-01, Cooperative Meat Inspection
47. 11-07-25-02 Cross Utilization
48. 11-02-25-04 Amendment, Voting Access for Individuals with Disabilities Act (VOTE)
49. 11-08-16-02, Strengthening Historically Black Colleges and Universities
50. 11-09-12-02, Upward Bound Math and Science
51. 10-05-17-33 Amendment (2), Child Nutrition Program - State Administrative Expenses (SAE)
52. 11-09-16-08, Child Nutrition Program State Administrative Expenses (SAE)
53. 11-09-16-09, Child and Adult Food Care Program (CACFP) & Summer Food Service Program (SFSP)
54. 11-09-16-10, National School Nutrition Program
55. 10-07-06-01 Amendment (2), Unemployment Insurance Grant

There being no further business, the meeting was adjourned by The Honorable Russell T. Larson. The next meeting will be on December 14, 2011, at 10:00 AM.

Sincerely,



J. Brian Maxwell
Director